

RECEIVED
DEPARTMENT OF JUSTICE

JAN 12 10 57 AM '74

REGISTRATION UNIT
INTERNAL SECURITY
SECTION
CRIMINAL DIVISION

Budget Bureau No. 43-R210.6
Approval Expires Oct. 31, 1971

UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530

SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents
Registration Act of 1938, as Amended

For Six Month Period Ending JAN 29 1974
(Insert date)

Name of Registrant

Registration No. 1421

Development Counsellors Intl., Ltd.

Business Address of Registrant

20 East 46 Street, New York, N. Y. 10017

I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in Item 1.

not applicable

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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not applicable

AMENDED

Item (s) 11 was amended
by Form DJ-307 filed on 7-5-74

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?
Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
not applicable				

5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☐ not applicable

If yes, identify each such person and describe his services.

not applicable

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period?
Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
not applicable		

not applicable

7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity?
Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Position or connection	Date connection began
not applicable			

not applicable

II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal

Date of Termination

not applicable

-
9. Have you acquired any new foreign principal¹ during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish following information:

Name and address of foreign principal

Date acquired

not applicable

-
10. In addition to those named in Items 8 and 9, if any, list the foreign principals¹ whom you continued to represent during the 6 month reporting period.

Nova Scotia Department of Trade & Industry
Halifax, Nova Scotia, Canada

Trinidad & Tobago Industrial Development Corp.)
Port of Spain, Trinidad, W. I.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

Nova Scotia Dept. of Trade & Industry: 1) arranged for special investment luncheons aimed at potential financial & industrial investors in 3 cities: NY, Chicago, Los Angeles; 2) arranged for visitations by business writers to N.S. both in groups and as individuals; 3) placed N.S. government officials before business groups in the U.S. and assisted in preparation of their statements.

Trinidad & Tobago Industrial Development Corp.: 1) assisted in participation in industrial and trade shows; 2) arranged for speeches and presentations by client to potential investors; 3) assisted client in locating potential contract work with emphasis on apparel and electronics; 4) worked with U.S. companies operating in Trinidad & Tobago to promote their operations to potential customers and suppliers in the U.S.

¹ The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity² as defined below?

Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

not applicable

The following information was obtained from the records of the
 United States Department of the Interior, Bureau of Land Management,
 regarding the land owned by the United States in the State of
 California, and the amount of land owned by the United States in
 each county in the State of California, as of the year 1900.
 The following table shows the amount of land owned by the United
 States in each county in the State of California, as of the year
 1900. The total amount of land owned by the United States in the
 State of California, as of the year 1900, was 1,000,000 acres.
 The following table shows the amount of land owned by the United
 States in each county in the State of California, as of the year
 1900. The total amount of land owned by the United States in the
 State of California, as of the year 1900, was 1,000,000 acres.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes ☐ No ☒

If yes, describe fully.

not applicable

² The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.³

Date	From Whom	Purpose	Amount
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(see attached listing of receipts-monies from foreign principals.)

Total

14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁴ other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date Received	Description of thing of value	Purpose
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not applicable

³ A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

⁴ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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(see attached listing of disbursements-monies for foreign principals.)

Total

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value⁵ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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not applicable

(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value⁵ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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not applicable

V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

Nova Scotia Department of Trade & Industry
Halifax, Nova Scotia, Canada

Trinidad & Tobago Industrial Development Corp.
Port of Spain, Trinidad, W. I.

⁵ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?

Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

not applicable

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

☐ Radio or TV broadcasts ☐ Magazine or newspaper articles ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☒ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

☐ Public Officials ☒ Newspapers ☐ Libraries
☐ Legislators ☒ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) _____

21. What language was used in this political propaganda:

☒ English ☐ Other (specify) _____

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?

Yes ☒ No ☐

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☒ No ☐

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?

Yes ☒ No ☐

VI - EXHIBITS AND ATTACHMENTS

25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A⁶ Yes ☒ No ☐
Exhibit B⁷ Yes ☒ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐ not applicable

If no, please attach the required amendment. not applicable

⁶ The Exhibit A, which is filed on Form DJ-306, sets forth the information required to be disclosed concerning each foreign principal.

⁷ The Exhibit B, which is filed on Form DJ-304, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

26. EXHIBIT C

If you have previously filed an Exhibit C⁸, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐ not applicable

If no, please attach the required amendment. not applicable

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

not applicable

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

Ted M. Levine

Ted M. Levine, President

Emanuel T. Ellenis

Emanuel T. Ellenis, Vice Pres.

Subscribed and sworn to before me at 20 East 46 Street, New York, N. Y. 10017

this 27th day of February, 19 74

Malcolm H. Siegel
(Signature of notary or other officer)

My commission expires March 30, 1975

⁸ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Internal Security Division, Department of Justice, Washington, D.C. 20530.)

Development Counsellors International Ltd.
20 East 46 Street
New York, New York 10017
Murray Hill 7-1383

Prepared By	Initial	Date
Approved By		

Navy Section

7/30/73 - 1/29/74

Receipts
Expense

Total

Fee

1973
1 Aug 2
2 Aug 17
3 Sept 13
4 Oct 9
5 Nov 15
6 Nov 14
7 Dec 7
8 Dec 14
9 Dec 19
10 Jan 8/74
11 Jan 14
12 Jan 22

233086

166666

56420

207798

166666

41132

5000-

5000-

1250-

1250-

235384

166666

68718

255086

166666

88420

1250-

1250-

1250-

1250-

244004

166666

57338

1325-

1250-

75-

215264

166666

48598

179566

166666

129-

2347688

2166662

381026

20 East 46 Street
New York, New York 10017
Murray Hill 7-1383

Trinidad & Tobago Industrial Development Corp.

Invoice No.	Date

7/30/73 — 1/29/74

Receipts

1973	Total	Fee	Expense
1 Sept 21	335041		335041
2 Oct 11	798680		798680
3 Nov 14	959909		959909
4 Jan 17/74	1417090		1417090
5 28	479165		479165
6	3989885		3989885
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11			
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Development Counsellors International Ltd.
20 East 46 Street
New York, New York 10012
Murray Hill 8-1383

Prepared by	Initials	Date
Approved by		

Nova Scotia

7/30/73 - 1/19/74

1973	Name	Purpose	Disbursements Amount	Total
Aug 14	Emanuel T. Ellenis	Expense	2450	
Aug 19	Joseph J. Yeainas	Air Work	1064	
Sep 6	Air Canada	Fare	5384	
10	Media Distribution Service	Printing	4534	
12	York Directions	Stats.	1484	
14	Emanuel T. Ellenis	Expense	4150	
Oct 3	Media Distribution Service	Printing	31489	
5	Emanuel T. Ellenis	Expense	100-	
14	"	"	1510	
15	Travel & Recreation	Fare	15834	
15	Emanuel T. Ellenis	Expense	1810	
16	American Society of Travel Agents	Publication	35-	
19	Burrelles Press Clipping Service	Press Clipping	186-	
19	The Chronicle Herald	Subscription	151-	
19	Media Distribution	Printing	1958	
Nov 12	Emanuel T. Ellenis	Expense	2484	
16	Thomas M. Christie	Photos	75-	
18	Media Distribution	Printing	30490	
Dec 7	Tom M. Levine	Expense	2775	
Jan 3/4	Thomas M. Christie	Photos	50-	
7	U.S. Travel Data Center	Publication	40-	
17	World Travel Directory	Publication	18-	
17	Burrelles Press Clipping	Press Clipping	13675	
21	York Directions	Stats.	1284	
			232799	

Development Counsellors International Ltd.
20 East 46 Street
New York, New York 10017
Murray Hill 2-1383

Project No.	
Account No.	

Trinidad & Tobago

7/30/73 - 7/29/74

1973

Name

Purpose

Disbursements
Amount Total

1	Aug 9	Caribbean News	Subscription	10 -	
2	19	Org. of American States	Publication	15 -	
3	19	The Bobbin Show	Space	681 -	
4	Sept 13	Apparel Manufacturer	"	362.35	
5	13	The Bobbin Show	"	306 -	
6	13	Media Distribution Service	Printing	134.73	
7	13	Knight Associates	Art Work	135 -	
8	13	Sherman M. Stereotype Corp.	Production	7.18	
9	21	Knight Associates	Art Work	1450 -	
10	26	Artisan Caribbean Club	Space	2332	
11	Oct 3	Fairchild Publications	"	1503.16	
12	3	Media Distribution	Printing	329.48	
13	3	Prismatic Engraving	Engraving	171.88	
14	11	Century Letter	Printing	160 -	
15	15	"	"	90 -	
16	15	The New York Times	Space	371.84	
17	19	Area Development	"	599.64	
18	19	The Bobbin	"	306 -	
19	Nov 12	Century Letter Co.	Printing	822.68	
20	12	Industry Work	Space	1394.87	
21	12	Trinidad & Tobago Cham. of Com.	Expense	35 -	
22	26	Harmer Littlejohn & Co.	Printing	299.50	
23	28	The New York Times	Space	159.97	
24	Dec 7	Caribbean Report	Subscription	15 -	
25	12	The New York Times	Space	586.67	
26	20	Starck/Cooperating	Readership Reports	104.65	
27	26	Wall Street Journal	Space	1640.54	
28	Jan 17	Century Letter Co.	Printing	315.35	
29					18122.96

THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT
SUPPLEMENTAL STATEMENT - PLEASE EXECUTE IN DUPLICATE

SHORT-FORM REGISTRATION INFORMATION SHEET

Development Counselors International, Inc.
Registration No. 142

Section A

The Department records list active short-form registration statements for the following persons of your organization on the date indicated with each name. Please show below whether each person is still functioning in the same capacity as indicated. If not, show date of termination.

(Use separate sheet if necessary to explain "yes" answers.)

		ACTIVE?		IF YES - ANY MAJOR CHANGES?		IF NO - DATE ENDED
		Yes?	No?	Yes?	No?	
Emanuel T. Ellenis	Filed 4/30/71 Advertising	X				
Ted M. Levine	Filed 4/30/71 Advertising	X				

Section B

Our records reveal that it will be necessary for the following persons to file short-form registration statements, either for up-date purposes or for the initial filing of such a statement. (Forms enclosed)

Signature

Ted M. Levine

Date

2/27/74

Title

President

SECTION C

In addition to those persons listed in Sections A & B, list below all current employees who have not filed short-form registration statements. (Do not list clerks, secretaries, typists. etc.)

Date _____

[illegible]

Signature: _____

Date: _____

Title: _____

RECEIVED
DEPARTMENT OF JUSTICE

MAR 12 10 36 AM '74

REGISTRATION UNIT
INTERNAL SECURITY
SECTION
CRIMINAL DIVISION

UNITED STATES DEPARTMENT OF JUSTICE
REGISTRATION UNIT
CRIMINAL DIVISION
WASHINGTON, D. C. 20530

NOTICE

Please answer the following questions and return this sheet with your supplemental statement:

1. Do you respond affirmatively to Section V (Political Propaganda) and file and label such material in accordance with Section 4 of the Foreign Agents Registration Act?

Yes

No

(If your answer to Question 1 is "Yes" omit response to Question 2 of this Notice and only sign, date and give your title.)

2. Do you disseminate any material for or in the interests of your foreign principal(s) or any material in connection with your registration under the above Act?

Yes

No

(If answer to Question 2 is "Yes" please forward for our review copies of all such material including films or film catalogs which you have disseminated during the past six months.)

Ted M. Lem
Signature of official

2/27/74
Date

President

Title